



**SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED
Notice and Agenda**

5:15 P.M.
Thursday, December 19, 2019
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order – 5:15 P.M.

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
Pamela Iacovo, Vice-Chair

Michael Kuzel, Commissioner
B. Kent Lall, Commissioner
Mary Ann Miller, Commissioner

**PRESENT: DON ANDERSON, , BARRY GRAHAM, PAMELA IACOVO
AND MARY ANN MILLER**

ABSENT: GEORGE ERTEL, MICHAEL KUZEL, B.KENT LALL

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

**YUE MICHELLE ZHANG
JOSEPH GROSS**

3. Approval of Meeting Minutes..... Discussion and Action

Regular Meeting of the Transportation Commission – November 21, 2019

**APPROVED 4-0; MOTION BY COMMISSIONER MILLER; 2ND BY COMMISSIONER
ANDERSON**

4. Approval of 2020 Transportation Hearing Calendar..... Discussion and Action

Approval of the 2020 Transportation Commission Hearing Calendar – Dan Worth, Public Works Executive Director

**APPROVED 4-0; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSIONER
MILLER**

- 5. New Bus and Trolley Route Initial Effects Presentation and Discussion**
Discussion on initial effects of October 2018 Bus and Trolley route changes – Ratna Korepella, Principal Transit Planner
- 6. Other Transportation Projects and Program Status Information**
Status of projects and programs – Dan Worth, Public Works Executive Director
- 7. Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
- 8. Commission Identification of Future Agenda Items.....Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
- 9. Announcements Information and Discussion**
Items or topics of interest to the Commission
- 10. Adjournment – 7:06 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.